INSURANCE & SAFETY MINUTES OCTOBER 2ND, 2012

SIGN IN

RON SIMPSON WALMER SCHMIDTKE

BILL DAVIS

JUDY WHITAKER

VIRGIL KAMBARIAN

JACK JENKINS

DON THOMPSON

ED HAGNAUER

DAN MCDOWELL

PAUL JACKSTADT

GERALD WILLIAMS BRIAN KONZEN

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY KAMBARIAN TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY KAMBARIAN TO ALLOW THE ATTORNEY TO CONTINUE ON CASE #474. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY WHITAKER TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.